

J. David Weeks  
Vice-Chairman

Michael A. Pitts  
Chairman

Chandra E. Dillard  
Secretary

Both E. Barnstein  
Heather Ammons Crawford  
F. Gregory "Greg" Delleney, Jr.  
John Richard C. King

Dennis Carroll Moss  
G. Murrell Smith, Jr.  
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler  
Counsel

Lynne Short  
Executive Assistant

## House Legislative Ethics Committee



P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

August 7, 2017

Larry H. Carter Center  
11 E. Main Street Apt. 304  
Clifton Springs, NY 14432

Dear Mr. Carter Center:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for filing your January 2017 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 7, 2017, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts".

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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August 7, 2017

Charles A. Davis  
1327 Kingfisher Circle  
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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FAX: 803-734-8795

April 25, 2018

Charles A. Davis  
1327 Kingfisher Circle  
Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short  
Executive Assistant  
House Ethics Committee

TOPS FORM 4680B

RECEIVED FROM		DATE	4-25-18	NO.	2359
ADDRESS		South Carolina Dept. of Revenue			
Charles A. Davis - 1327 Kingfisher Circle					
Hanahan, SC 29410		DOLLARS \$ 2,978.00			
FOR		Fine taken from SC State Income Tax			
		return pursuant to			
		Setoff Debt Collection Act			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	2,978.00		
BALANCE DUE		MONEY ORDER			
		BY Lynne Short			

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FAX: 803-734-8795

August 7, 2017

Phillip Ford  
214 Prep Street  
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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August 7, 2017

Brandon Greene  
310 Mangle Drive  
Gray Court, SC 29645

Dear Mr. Greene:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Executive Assistant

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FAX: 803-734-8795

January 9, 2018

Brandon M. Greene  
4222 Big Ben Court  
North Charleston, SC 29418

Dear Mr. Greene:

Please find enclosed a receipt for payment of \$100.00 for the late filing fine of your 2017 Statement of Economic Interests Report, 2017 January Campaign Disclosure Report, 2017 April Campaign Disclosure Report, and 2017 July Campaign Disclosure Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short  
Executive Assistant  
House Ethics Committee

70ps  
FORM 45806

RECEIVED FROM		DATE		NO	
Brandon M. Greene		1-9-18		2312	
4222 Big Ben Court					
North Charleston, SC 29418					
for late filing fines for 2017 SEI, 2017 January					
2017 April, 2017 July					
Campaign Disclosure Report					
D.					
11					
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK			

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Vice-Chairman

Michael A. Pitts  
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FAX: 803-734-8795

August 7, 2017

Michael Kearney, Jr.  
2971 Nantuckett Avenue  
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Chairman

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August 7, 2017

Travis L. McCurry  
1423 Norris Hwy.  
Central, SC 29630

Dear Mr. McCurry:

This letter is to inform you that you have not paid the fine for the late filing of your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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TELEPHONE: 803-734-3114  
FAX: 803-734-8795

October 25, 2017

Mr. Travis McCurry  
1423 Norris Highway  
Central, SC 29630

Dear Mr. McCurry:

Please find enclosed a receipt for payment of \$265.00 which is payment 1 of 2 for the late filing fines for your 2017 January Campaign Disclosure Report, 2017 Statement of Economic Interests Report, and 2017 April Campaign Disclosure Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short  
Executive Assistant  
House Ethics Committee

7/05  
FORM 4680E

DATE <u>10-25-17</u> NO. <u>2307</u>	
RECEIVED FROM <u>Travis McCurry</u>	
ADDRESS <u>1423 Norris Highway</u>	
<u>Central, SC 29630</u>	
FOR <u>Payment 1 of 2 after fine reduction</u>	
DOLLARS \$ <u>265.00</u>	
by <u>House Ethics Committee</u>	
BY <u>Lynne Short</u>	
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK <u>265.00</u>
BALANCE DUE	MONEY ORDER

J. David Weeks  
Vice-Chairman

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Chairman

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Jane O. Shuler  
Counsel

## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

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TELEPHONE: 803-734-3114  
FAX: 803-734-8795

November 28, 2017

Mr. Travis McCurry  
1423 Norris Highway  
Central, SC 29630

Dear Mr. McCurry:

Please find enclosed a receipt for payment of \$265.00 which is payment two of two for the late filing fines for your 2017 January Campaign Disclosure Report, 2017 Statement of Economic Interests Report, and 2017 April Campaign Disclosure Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script that reads "Jane Shuler".

Jane Shuler  
Counsel  
House Ethics Committee

RECEIVED FROM		DATE 11/28/17		NO. 2311	
ADDRESS		1423 Norris Hwy Central, SC 29630			
FOR		Payment 2 of 2 after fine reduction by		DOLLARS \$265.00	
		House Ethics Committee			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	265.00		
BALANCE DUE		MONEY ORDER			

BY Jane Shuler  
HEC Counsel

J. David Weeks  
Vice-Chairman

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FAX: 803-734-8795

August 7, 2017

Tyler Mitchell  
8289 Chatsworth Drive  
Indian Land, SC 29707

Dear Mr. Mitchell:

This letter is to inform you that you have not paid the fine for the late filing of your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Pitts", is written over a horizontal line.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
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Executive Assistant

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FAX: 803-734-8795

April 5, 2018

Mr. Tyler Mitchell  
1014 Baldwin Drive  
Lancaster, SC 29720

Dear Mr. Mitchell:

Please find enclosed a receipt for payment of \$300.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short  
Executive Assistant  
House Ethics Committee

TOPS  
FORM 46B05

DATE <u>4-5-18</u>		NO. <u>2328</u>	
RECEIVED FROM <u>Tyler Mitchell</u>			
ADDRESS <u>1014 Baldwin Drive</u>			
<u>Lancaster, SC 29720</u>			
FOR <u>Fine taken from SC State Income Tax Return</u>			
<u>Pursuant to Setoff Debt</u>			
<u>Collect Act</u>			
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>300.00</u>
BALANCE DUE		MONEY ORDER	
BY <u>Lynne Short</u>			

J. David Weeks  
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August 7, 2017

John Kevin Owens  
3053 N. Blackstock Road  
Spartanburg, SC 29301

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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August 7, 2017

Daniel Ruck  
104 Mayfair Drive  
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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August 7, 2017

Steven M. Smith  
20 Montclair Avenue  
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive, flowing style.

Michael A. Pitts  
Chairman

cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

Michael A. Pitts  
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Chandra E. Dillard  
Secretary

Beth E. Bornstein  
Heather Ammons Crawford  
F. Gregory "Greg" Delleney, Jr.  
John Richard C. King

Dennis Carroll Moss  
G. Murrell Smith, Jr.  
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler  
Counsel

Lynne Short  
Executive Assistant

## House Legislative Ethics Committee



P.O. BOX 11867  
519 BLAITT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

August 7, 2017

Anthony Waymyers  
415 State Road  
Cheraw, SC 29520

Dear Mr. Waymyers:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 7, 2017, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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COLUMBIA, SC 29211  
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FAX: 803-734-8795

May 3, 2018

Larry Carter Center  
503 8<sup>th</sup> Street NW Apt. A  
Mount Vernon, IA 52314

Dear Larry Carter Center:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

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- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 3, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Executive Assistant

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TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 3, 2018

Charles A. Davis  
1327 Kingfisher Circle  
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Executive Assistant

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TELEPHONE: 803-734-3114  
FAX: 803-734-8795

April 25, 2018

Charles A. Davis  
1327 Kingfisher Circle  
Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short  
Executive Assistant  
House Ethics Committee

TOPS FORM 4580B

RECEIPT		DATE	4-25-18	NO.	2359
RECEIVED FROM <u>South Carolina Dept. of Revenue</u>					
ADDRESS <u>Charles A. Davis, 1327 Kingfisher Circle</u>					
<u>Hanahan, SC 29410</u>					
FOR <u>Fine taken from SC State Income Tax</u>				DOLLARS \$ <u>2,978.00</u>	
<u>return pursuant to</u>					
<u>Setoff Debt Collection Act</u>					
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	2,978.00		
BALANCE DUE		MONEY ORDER			
			BY <u>Lynne Short</u>		

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Vice-Chairman

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TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 3, 2018

Phillip Ford  
214 Prep Street  
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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FAX: 803-734-8795

May 7, 2018

Michael Kearney, Jr.  
2971 Nantuckett Avenue  
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Executive Assistant

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FAX: 803-734-8795

May 3, 2018

John Kevin Owens  
106 Barley Mill Road  
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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## House Legislative Ethics Committee



P.O. BOX 11867  
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COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 3, 2018

Daniel Ruck  
104 Mayfair Drive  
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Chairman

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COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 3, 2018

Steven M. Smith  
20 Montclair Avenue  
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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May 3, 2018

Anthony Waymyers  
415 State Road  
Cheraw, SC 29520

Dear Mr. Waymyers:

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May 7, 2018

Larry Carter Center  
503 8<sup>th</sup> Street NW Apt. A  
Mount Vernon, IA 52314

Dear Larry Carter Center:

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Sincerely,

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Michael A. Pitts  
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TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 7, 2018

Charles A. Davis  
1327 Kingfisher Circle  
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Executive Assistant

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April 25, 2018

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Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short  
Executive Assistant  
House Ethics Committee

TOPS  
FORM 46006

DATE <u>4-25-18</u>		NO. <u>2359</u>	
RECEIVED FROM <u>South Carolina Dept. of Revenue</u>			
ADDRESS <u>Charles A. Davis - 1327 Kingfisher Circle</u>			
<u>Hanahan, SC 29410</u>			
FOR <u>Fine taken from SC State Income Tax</u>		DOLLARS \$ <u>2,978.00</u>	
return pursuant to Setoff Debt Collection Act			
ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>2,978.00</u>
BALANCE DUE		MONEY ORDER	
		BY <u>Lynne Short</u>	

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" and last name "Pitts" clearly legible.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

Michael A. Pitts  
Chairman

Chandra E. Dillard  
Secretary

Beth E. Bernstein  
Heather Ammons Crawford  
F. Gregory "Greg" Delleney, Jr.  
John Richard C. King

Dennis Carroll Moss  
G. Murrell Smith, Jr.  
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler  
Counsel

Lynne Short  
Executive Assistant

## House Legislative Ethics Committee



P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 7, 2018

Dequasar J. Husser  
104 Gainesborough Drive  
Building 1803  
Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$4,676.00 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" and last name "Pitts" clearly distinguishable.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

Michael A. Pitts  
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Counsel

## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

February 15, 2018

Dequasar Husser  
104 Gainesborough Drive  
Building 1803  
Goose Creek, SC 29445

Dear Mr. Husser:

Please find enclosed a receipt for payment of \$524.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short  
Executive Assistant  
House Ethics Committee

TOPS  
FORM 46806

RECEIVED FROM		DATE <u>2-15-18</u>		NO. <u>2319</u>	
ADDRESS		<u>104 Gainesborough Dr., Building 1803,</u>			
<u>Goose Creek, SC 29445</u>		DOLLARS \$ <u>524.00</u>			
FOR		<u>Fine taken from SC State Income Tax</u>			
		<u>return pursuant to</u>			
		<u>Setoff Debt Collection Act</u>			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	<u>524.00</u>		
BALANCE DUE		MONEY ORDER			
		BY <u>Lynne Short</u>			

J. David Weeks  
Vice-Chairman

Michael A. Pitts  
Chairman

Chandra E. Dillard  
Secretary

Beth E. Bernstein  
Heather Ammons Crawford  
F. Gregory "Greg" Delleney, Jr.  
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G. Murrell Smith, Jr.  
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## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 7, 2018

Michael Kearney, Jr.  
2971 Nantuckett Avenue  
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive, flowing style.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)



J. David Weeks  
Vice-Chairman

Michael A. Pitts  
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## House Legislative Ethics Committee



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COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 7, 2018

John Kevin Owens  
106 Barley Mill Road  
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Pitts". The signature is fluid and cursive, written over a light background.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

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TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 7, 2018

Daniel Ruck  
104 Mayfair Drive  
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
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- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
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Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

Michael A. Pitts  
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519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 7, 2018

Steven M. Smith  
20 Montclair Avenue  
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
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Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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## House Legislative Ethics Committee



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Executive Assistant

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519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 7, 2018

Jeff Waters  
165 Sudlow Ridge Road  
North Augusta, SC 29841

Dear Mr. Waters:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$1,100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts".

Michael A. Pitts  
Chairman

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The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

Michael A. Pitts  
Chairman

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Lynne Short  
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## House Legislative Ethics Committee



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519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 7, 2018

Anthony Waymyers  
415 State Road  
Cheraw, SC 29520

Dear Mr. Waymyers:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
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Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

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Sincerely,

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Michael A. Pitts  
Chairman

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The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Lynne Short  
Executive Assistant

## House Legislative Ethics Committee



P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 8, 2018

Brian L. Alston  
3385 N. Kings Hwy 261  
Rembert, SC 29128

Dear Mr. Alston:

This letter is to inform you that you have not paid the fine for the late filing of your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for filing your October 2017 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Michael A. Pitts  
Chairman

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The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

Michael A. Pitts  
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Jane O. Shuler  
Counsel

## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 8, 2018

Charles A. Davis  
1327 Kingfisher Circle  
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Michael A. Pitts  
Chairman

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Vice-Chairman

Michael A. Pitts  
Chairman

Chandra E. Dillard  
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John Richard C. King

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Jane O. Shuler  
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## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

April 25, 2018

Charles A. Davis  
1327 Kingfisher Circle  
Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short  
Executive Assistant  
House Ethics Committee

TOPS  
FORM 4380B  
12-2017

DATE <u>4-25-18</u> NO. <u>2359</u>	
RECEIVED FROM <u>South Carolina Dept. of Revenue</u>	
ADDRESS <u>Charles A. Davis, 1327 Kingfisher Circle</u>	
<u>Hanahan, SC 29410</u>	
FOR <u>Fine taken from SC State Income Tax</u>	
DOLLARS \$ <u>2,978.00</u>	
return pursuant to Setoff Debt Collection Act	
ACCOUNT	HOW PAID
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK <u>2,978.00</u>
BALANCE DUE	MONEY ORDER
BY <u>Lynne Short</u>	



J. David Weeks  
Vice-Chairman

Michael A. Pitts  
Chairman

Chandra E. Dillard  
Secretary

Beth E. Bernstein  
Heather Ammons Crawford  
F. Gregory "Greg" Delleney, Jr.  
John Richard C. King

Dennis Carroll Moss  
G. Murrell Smith, Jr.  
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler  
Counsel

Lynne Short  
Executive Assistant

## House Legislative Ethics Committee



P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 8, 2018

Phillip Ford  
214 Prep Street  
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your October 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive, flowing style.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

Michael A. Pitts  
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G. Murrell Smith, Jr.  
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler  
Counsel

## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795  
May 8, 2018

Dequasar J. Husser  
104 Gainesborough Drive  
Building 1803  
Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive, flowing style.

Michael A. Pitts  
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Beth E. Bernstein  
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## House Legislative Ethics Committee



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COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 8, 2018

Michael Kearney, Jr.  
2971 Nantuckett Avenue  
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive style with a large, stylized "M" and "P".

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

Michael A. Pitts  
Chairman

Chandra E. Dillard  
Secretary

Beth E. Bernstein  
Heather Ammons Crawford  
F. Gregory "Greg" Delleney, Jr.  
John Richard C. King

Dennis Carroll Moss  
G. Murrell Smith, Jr.  
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler  
Counsel

## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 8, 2018

Jerome Rice, Jr.  
102 Carrie Ellis Court  
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your October 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive, flowing style.

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Executive Assistant

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TELEPHONE: 803-734-3114  
FAX: 803-734-8795

May 8, 2018

Kenneth R. Roach  
P.O. Box 926  
Roebuck, SC 29376

Dear Mr. Roach:

This letter is to inform you that you have not paid the fine for the late filing of your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$160 is due and owing from you.
- 2) This fine is for filing your October 2017 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive, flowing style.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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FAX: 803-734-8795

May 8, 2018

Daniel Ruck  
104 Mayfair Drive  
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your October 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive style.

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FAX: 803-734-8795

May 8, 2018

Steven M. Smith  
20 Montclair Avenue  
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive, flowing style.

Michael A. Pitts  
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Co: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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FAX: 803-734-8795

November 8, 2018

Brian L. Alston  
3385 N. Kings Hwy 261  
Rembert, SC 29128

Dear Mr. Alston:

This letter is to inform you that you have not paid the fine for the late filing of your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$110.00 is due and owing from you.
- 2) This fine is for filing your January 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

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Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)



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Vice-Chairman

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FAX: 803-734-8795

November 8, 2018

Krystal C. Blume  
6001 South King's Highway  
Myrtle Beach, SC 29575

Dear Ms. Blume:

This letter is to inform you that you have not paid the fine for the late filing of your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$140.00 is due and owing from you.
- 2) This fine is for filing your January 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

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FAX: 803-734-8795

November 8, 2018

Phillip Ford  
214 Prep Street  
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for not filing your January 2018 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts".

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The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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## House Legislative Ethics Committee

Jane O. Shuler  
Chief Legal Counsel

Lynne Short /  
Executive Assistant



Julia J. Foster  
Assistant Legal Counsel

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795  
November 8, 2018

Dequasar J. Husser  
104 Gainesborough Drive  
Building 1803  
Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2018 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

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Chairman

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## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

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519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

November 8, 2018

Michael Kearney, Jr.  
2971 Nantuckett Avenue  
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

November 8, 2018

Jerome Rice, Jr.  
102 Carrie Ellis Court  
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

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November 8, 2018

Daniel Ruck  
104 Mayfair Drive  
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" and last name "Pitts" clearly distinguishable.

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

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November 8, 2018

Steven M. Smith  
20 Montclair Avenue  
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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- 1) A fine in the amount of \$5,100 is due and owing from you.
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FAX: 803-734-8795

November 8, 2018

Brian L. Alston  
3385 N. Kings Hwy 261  
Rembert, SC 29128

Dear Mr. Alston:

This letter is to inform you that you have not paid the fine for the late filing of your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$1200.00 is due and owing from you.
- 2) This fine is for filing your April 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Michael A. Pitts  
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Vice-Chairman

Michael A. Pitts  
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## House Legislative Ethics Committee



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November 8, 2018

Phillip Ford  
214 Prep Street  
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts".

Michael A. Pitts  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

Michael A. Pitts  
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Chandra E. Dillard  
Secretary

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Jane O. Shuler  
Chief Legal Counsel

Julia J. Foster  
Assistant Legal Counsel

## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795  
November 8, 2018

Dequasar J. Husser  
104 Gainesborough Drive  
Building 1803  
Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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November 8, 2018

Michael Kearney, Jr.  
2971 Nantuckett Avenue  
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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November 8, 2018

Benjamin T. Limehouse  
201 Crimson Oak Drive  
Lexington, SC 29072

Dear Mr. Limehouse:

This letter is to inform you that you have not paid the fine for the late filing of your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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November 8, 2018

Jerome Rice, Jr.  
102 Carrie Ellis Court  
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is stylized with a large, flowing "M" and "P".

Michael A. Pitts  
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The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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November 8, 2018

Daniel Ruck  
104 Mayfair Drive  
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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November 8, 2018

Steven M. Smith  
20 Montclair Avenue  
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Sincerely,

A handwritten signature in dark ink, appearing to read "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

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Chairman

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October 2, 2019

Philip Healy  
PO Box 1413  
Travelers Rest, SC 29690

Dear Mr. Healy:

This letter is to inform you that you have not paid the fine for the late filing of your Initial Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Sincerely,

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October 2, 2019

Bruce Wilson  
14 Freestone Street  
Greenville, SC 29605

Dear Mr. Wilson:

This letter is to inform you that you have not paid the fine for the late filing of your Initial Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Michael Kearney, Jr.  
2971 Nantuckett Avenue  
North Charleston, SC 29420

Dear Mr. Kearney:

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October 2, 2019

Lee Vining  
1856 Geer Highway  
Travelers Rest, SC 29690

Dear Lee Vining:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Kevin L. Ray  
PO Box 790  
Orangeburg, SC 29115

Dear Mr. Ray:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Jerome Rice, Jr.  
102 Carrie Ellis Court  
Spartanburg, SC 29301

Dear Mr. Rice:

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October 2, 2019

Fred Wall  
3200 Grandview Dr. Lot 156  
Simpsonville, SC 29680

Dear Mr. Wall:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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The Honorable Patrick Dennis, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

G. Murrell Smith, Jr.  
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Jane O. Shuler  
Chief Legal Counsel

## House Legislative Ethics Committee



Julia J. Foster  
Assistant Legal Counsel

Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

October 2, 2019

Dedric Bonds  
2809 Kershaw Street  
Columbia, SC 29205

Dear Mr. Bonds:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
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Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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October 2, 2019

Daniel Ruck  
104 Mayfair Drive  
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Austin Bowers  
349 Vista Springs Circle  
Lexington, SC 29072

Dear Mr. Bowers:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

T'Nae Parker  
6710 Valleybrook Road  
Columbia, SC 29206

Dear Ms. Parker:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Steven M. Smith  
20 Montclair Avenue  
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Phillip Ford  
214 Prep Street  
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Michael Yates  
242 Topsaw Lane  
Moncks Corner, SC 29461

Dear Mr. Yates:

This letter is to inform you that you have not paid the fine for the late filing of your 2018 October Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$160 is due and owing from you.
- 2) This fine is for filing your 2018 October Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of October 2, 2019, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

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October 2, 2019

Michael Kearney, Jr.  
2971 Nantuckett Avenue  
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Michael L. Block  
2809 Kershaw Street  
Columbia, SC 29205

Dear Mr. Block:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Lee Vining  
1856 Geer Highway  
Travelers Rest, SC 29690

Dear Lee Vining:

This letter is to inform you that you have not paid the fine for the late filing of your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$110 is due and owing from you.
- 2) This fine is for filing your October 2018 Campaign Disclosure Report late.
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October 2, 2019

Jerome Rice, Jr.  
102 Carrie Ellis Court  
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Fred Wall  
3200 Grandview Dr. Lot 156  
Simpsonville, SC 29680

Dear Mr. Wall:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Devon Long  
PO Box 1361  
Darlington, SC 29506

Dear Mr. Long:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Dedric Bonds  
2809 Kershaw Street  
Columbia, SC 29205

Dear Mr. Bonds:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your October 2018 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of October 2, 2019, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "G. Murrell Smith, Jr.", written over a horizontal line.

G. Murrell Smith, Jr.  
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)  
The Honorable Patrick Dennis, Clerk of the House (w/o enclosure)

J. David Weeks  
Vice-Chairman

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Beth E. Bernstein  
Secretary

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Jane O. Shuler  
Chief Legal Counsel

## House Legislative Ethics Committee



Julia J. Foster  
Assistant Legal Counsel

Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

October 2, 2019

David Weikle  
2017 Robin Road  
North Augusta, SC 29841

Dear Mr. Weikle:

This letter is to inform you that you have not paid the fine for the late filing of your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$120 is due and owing from you.
- 2) This fine is for filing your October 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of October 2, 2019, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

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October 2, 2019

Daniel Ruck  
104 Mayfair Drive  
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

T'Nae Parker  
6710 Valleybrook Road  
Columbia, SC 29206

Dear Ms. Parker:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Steven M. Smith  
20 Montclair Avenue  
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Robert Vanlue  
310 Spartan Drive  
Columbia, SC 29212

Dear Mr. Vanlue:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Phillip Ford  
214 Prep Street  
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Philip Healy  
PO Box 1413  
Travelers Rest, SC 29690

Dear Mr. Healy:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Michael Kearney, Jr.  
2971 Nantuckett Avenue  
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Michael Yates  
242 Topsaw Lane  
Moncks Corner, SC 29461

Dear Mr. Yates:

This letter is to inform you that you have not paid the fine for failure to file your 2019 January Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Jerome Rice, Jr.  
102 Carrie Ellis Court  
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Fred Wall  
3200 Grandview Dr. Lot 156  
Simpsonville, SC 29680

Dear Mr. Wall:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Devon Long  
PO Box 1361  
Darlington, SC 29506

Dear Mr. Long:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Dequasar Husser  
104 Gainesborough Drive Building 1803  
Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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G. Murrell Smith, Jr.  
Chairman

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The Honorable Patrick Dennis, Clerk of the House (w/o enclosure)

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## House Legislative Ethics Committee



Lynne Short  
Executive Assistant

P.O. BOX 11867  
519 BLATT BUILDING  
COLUMBIA, SC 29211  
TELEPHONE: 803-734-3114  
FAX: 803-734-8795

October 2, 2019

Dedric Bonds  
2809 Kershaw Street  
Columbia, SC 29205

Dear Mr. Bonds:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your January 2019 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of October 2, 2019, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

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October 2, 2019

David Weikle  
2017 Robin Road  
North Augusta, SC 29841

Dear Mr. Weikle:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Austin Bowers  
349 Vista Springs Circle  
Lexington, SC 29072

Dear Mr. Bowers:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2019 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
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October 2, 2019

T'Nae Parker  
6710 Valleybrook Road  
Columbia, SC 29206

Dear Ms. Parker:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Thomas M. Fernandez  
477 Whispering Breeze Lane  
Summerville, SC 29486

Dear Mr. Fernandez:

This letter is to inform you that you have not paid the fine for the late filing of your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$110 is due and owing from you.
- 2) This fine is for filing your January 2019 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
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October 2, 2019

Steven M. Smith  
20 Montclair Avenue  
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Phillip Ford  
214 Prep Street  
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Philip Healy  
PO Box 1413  
Travelers Rest, SC 29690

Dear Mr. Healy:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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